

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 18, 2023**

5:30 PM

AGENDA

Notice is hereby given that on Monday, September 18, 2023, the Board of Trustees of Bowie Independent School District will conduct a Regular Meeting at 5:30 PM in the in the Bowie Administration Board Room 404 E Williams St. Bowie, TX 76230.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Order of Business: According to policy BE (LOCAL), the order of business for Regular Meetings shall be as set out in the agenda accompanying the notice of the meeting. The order in which posted agenda items are taken may be changed by consent of all members present.

The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section:

- 551.071 Private consultation with Board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.076 Considering the deployment, specific, occasions for, or implementation of security, personnel or devices
- 551.082 Considering discipline of a public school child or complaint or charge against personnel

I. MEETING CALLED TO ORDER

- A. Opening Prayer
- B. Pledge of Allegiance

II. PUBLIC COMMENTS

III. RECOGNITION

- A. National Recognition from the College Board.
Bowie High School :
 - Austin Weber: National Rural and Small Town Award (NRSTA)
 - Michelle Gonzalez: National Hispanic Recognition Award (NHRA)

IV. INFORMATION AND DISCUSSION

- A. Superintendent - J. Blake Enlow
 - 1. BISD Enrollment Update
 - 2. Bond Update
 - 3. St Jo Board Training
 - 4. Other Information

B. Assistant Superintendent - Lee Ann Farris

1. Accountability Rating Delay

C. Campus Administration - Kathy Green, Jason Childress, Jeneanne Flemming, Joanne Keeler, Tyler Price

1. Campus Update(s)

D. Finance - Paula Peterson

1. Business Reports

V. CONSENT AGENDA

A. Approval of Financial Reports

1. August Financial Report

2. Investment Report

3. Budget Amendment(s)

4. Tax Levy Adjustment from Montague County Tax Appraisal District for August 2023.

5. Donation(s)

B. Approval of Minutes

1. Approval of Regular Board Meeting Minutes of August 21, 2023.

2. Approval of Called Board Meeting/Training Minutes of August 29, 2023.

3. Approval of Called Board Meeting Minutes of August 31, 2023 @ 7:00 am.

4. Approval of Called Board Meeting Minutes of August 31, 2023 @ 7:15 am.

VI. ACTION ITEMS

A. Consideration and possible action related to activating a Nonrenewable Permit due to an appropriately certified or qualified individual cannot be secured for an assignment in Bowie ISD.

- Bowie Elementary-Rebecca Foster

B. Consideration and possible action related to activating an emergency permit due to an appropriately certified or qualified individual cannot be secured for an assignment in Bowie ISD.

- Bowie Intermediate-Savannah Donahue
- Bowie Junior High-Madison Chandler
- Bowie High School-Jason McCoy; Heather Daniell

C. Consideration and possible action related to certification of unopposed candidates for election of place #5 (Ronald Guyton Green), Place #6 (David Lee Hughes) and Place #7 (David Keith Richey) trustees of the Bowie ISD board of trustees.

D. Consideration and possible action related to cancellation of the call for the election of place #5 (Ronald Guyton Green), Place #6 (David Lee Hughes) and Place #7 (David Keith Richey) trustees of the Bowie ISD board of trustees due to candidates being unopposed.

VII. CLOSED SESSION

A. Superintendent Salary Addendum

VIII. OPEN SESSION

A. Superintendent Salary Addendum

IX. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD